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## Highlights from the Keystone Oaks Board of School Directors Meeting

**Meeting Information:** Business/Legislative Meeting, Tuesday, January 16, 2018.

### **BUSINESS/LEGISLATIVE MEETING**

#### **BOARD PRESIDENT'S REPORT**

The Board approved the Reorganization Minutes of December 5, 2017, Work Session Minutes of December 5, 2017, and the Business/Legislative Minutes of December 12, 2017. [The minutes are available online.](#)

#### **SUPERINTENDENT'S REPORT**

The Board voted to abolish the following policies:

- Policy 334: Sick Leave
- Policy 336: Personal Leave
- Policy 337: Vacation
- Policy 339: Uncompensated Leave
- Policy 434: Sick Leave
- Policy 436: Personal Leave
- Policy 534: Sick Leave
- Policy 536: Personal Leave
- Policy 537: Vacation
- Policy 539: Uncompensated Leave
- Policy 551: Drug Use

The Board approved the following conference requests:

Mr. William Eibeck	PMEA All State Conference Lancaster Convention Center April 18 – 21, 2018	\$1,881.58
Mrs. Anna Benvenuti Mrs. Carol Persin	Pennsylvania Educational Technology Expo & Conference Hershey Convention Center February 11 – 14, 2018	\$1,235.86

#### **EDUCATION REPORT**

The Board approved Camp Invention for the following dates: June 15, 2018 – June 29, 2018 from 9 am – 3:30 pm, located at Dormont Elementary School. Ms. Jennifer Martin, Elementary STEAM teacher, will be the program director.

## **PERSONNEL REPORT**

The Board accepted the letter from retirement from William Neuman, Head Custodian at Dormont Elementary, effective March 2, 2018. Mr. Neuman has 22 years of service with the Keystone Oaks School District.

The Board approved Jenni Seymour as a Lunchtime Supervisor at Aiken Elementary School at the rate of \$10 per hour for two (2) hours per day.

The Board approved the following individuals as Long-Term Substitutes:

**Matthew Sartore**

Reading Specialist – Dormont Elementary (2<sup>nd</sup> semester)

Effective: January 15, 2018

Salary: \$43,250.00 (pro-rated) (B, Level 1)

**Sarah Streit**

Speech Therapist – Dormont Elementary / Keystone Oaks Middle School / Keystone Oaks High School (2<sup>nd</sup> semester 2017-18 school year & 1<sup>st</sup> semester 2018-19 school year)

Effective: January 22, 2018

Salary: \$44,000 (pro-rated ) (M, Level 1) – 2017-18 school year

\$45,500 (pro-rated) (M, Level 2) – 2018-19 school year

In compliance with the ***Keystone Oaks Education Association Agreement 2017-2020***, the Board approved \$11,250 in Secondary Teacher Stipends for Class Size at 30 or above.

In compliance with the ***Keystone Oaks Education Association Agreement 2017-2020***, the Board approved \$8,400 in Secondary Teacher Stipends for teaching 7 out of 8 periods.

In compliance with the ***Keystone Oaks Education Association Agreement 2017-2020***, the Board approved \$2,000 in Secondary Teacher Stipends for teaching more than one course during the same period.

In compliance with the ***Keystone Oaks Education Association Agreement 2017-2020***, the Board approved \$10,800 in elementary teacher stipends for the first semester.

In compliance with the ***Keystone Oaks Education Association Agreement 2017-2020***, the Board approved 25 spring sports, coaches and stipends for the 2017-18 school year.

The Board approved P.K. for Family and Medical Leave effective January 3, 2018.

The Board approved J.S. for an unpaid leave effective January 19, 2018 until March 28, 2018.

## **FINANCE REPORT**

The Board voted to approve the following Accounts Payable lists as presented in the *Finance Package*:

A. General Fund as of December 31, 2017 (Check No. 55737 - 55951)	\$695,401.15
B. Risk Management as of December 31, 2017 (None)	\$0.00
C. Food Service Fund as of December 31, 2017 (None)	\$0.00
D. Athletics as of December 31, 2017 (None)	\$0.00
E. Capital Reserve as of December 31, 2017 (1581)	\$26,392.50
<b>TOTAL</b>	<b>\$721,793.65</b>

The Board voted to uncommit all funds currently in the fund balance and commit the funds as follows:

1. Commit \$415,426 for compensated absences in a separate fund.
2. Commit \$1,916,610 for Other Post Employment Benefits in a separate fund
3. Transfer \$1,700,000 to the Capital Fund

The Board voted to continue membership in the Allegheny Intermediate Unit's Joint Purchasing Program for 2018.

The Board voted to adopt Resolution 01-18 certifying to the PA Department of Education that the Keystone Oaks Board of School Directors will not raise the tax rate of any tax for the 2018-19 fiscal year by more than its 2.4% index.

The Board approved the exoneration of the real estate tax collectors for Castle Shannon Borough, Dormont Borough and Green Tree.

## **FACILITIES REPORT**

The Board approved Triangle Roofing as the successful bidder for the roofing project at Myrtle Avenue Elementary School, Keystone Oaks Middle School, and Keystone Oaks High School at a cost not to exceed \$753,577.

The Board voted to reject all of the bids for the Dormont Stadium Lift Replacement project.

The Board voted to accept the proposal from Handel and Son Elevator Lift Company to repair the Dormont Stadium Lift at a cost not to exceed \$14,500.

## **NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS**

The Board of School Directors August Work Session meeting will be held on Tuesday, February 6, 2018 beginning at 7 p.m. in the Board Room. [The final agenda will be posted on the website.](#)